

Government of the District of Columbia

Department of Health

## **Board of Dentistry**

899 NORTH CAPITOL ST. NE

BOARD ROOM 216

WASHINGTON, DC 20002

**OPEN SESSION MINUTES**

**July 18, 2018**

**9:30am-10:30am**

Government of the District of Columbia

Department of Health

**Board of Dentistry**

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:	RENEE MCCOY-COLLINS, DDS- CHAIRPERSON	P
	JOHN R. BAILEY, DDS -MEMBER	EA
	JUDITH HENRY, DDS- MEMBER	P
	IRIS JEFFERIES-MORTON, DDS-MEMBER	EA
	YOLANDA JOSEY-BAKER, RDH- DENTAL HYGINE MEMBER	P
	DIANNE SMITH, ESQ, CONSUMER MEMBER	EA
	WESLEY THOMAS, DMD - MEMBER	P
STAFF:	DR. VITO DELVENTO – EXECUTIVE DIRECTOR, BOARD OF DENTISTRY, EXECUTIVE DIRECTOR, VETERINARY BOARD	P Via conference call
	THOMASINE POINTER – HEALTH LICENSING SPECIALIST	P
	LAKISHA THOMPSON, HEALTH LICENSING SPECIALIST	P
	REBECCA ODRICK, INVESTIGATOR	P
	DIANE MOORER – IT SUPPORT	P
LEGAL STAFF:	CARLA WILLAMS, ESQ, BOARD ATTORNEY	P

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OPEN SESSION:

OS-0718-01	<p><b><u>INTRODUCTION</u></b></p> <ol style="list-style-type: none"> <li>1. <b>CALL TO ORDER -9:45am</b></li> <li>2. <b>PRESIDING-Dr. Renee McCoy-Collins-Chairperson</b></li> <li>3. <b>QUORUM -Yes</b></li> <li>4. <b>BOARD MEMBERS PRESENT- JUDITH HENRY, DDS, YOLANDA JOSEY-BAKER, RDH, WESLEY THOMAS, DMD</b></li> <li>5. <b>STAFF PRESENT- DR. VITO DELVENTO – EXECUTIVE DIRECTOR THOMASINE POINTER &amp; LAKISHA THOMPSON- HEALTH LICENSING SPECIALIST, REBECCA ODRICK, INVESTIGATOR, CARLA WILLAMS, ESQ, BOARD ATTORNEY</b></li> <li>6. <b>PUBLIC ATTENDANCE- Jacqueline A. Watson, DO, MBA, CHIEF OF STAFF OF DC HEALTH, <i>Shauna White, PharmD, RPh, MS</i>, Executive Director – DC Board of Pharmacy &amp; Program Manager - Pharmaceutical Control Division, - Dr. Steven Guttenberg, Vice President, DC Dental Society &amp; Guy Rohling, Kool Smiles.</b></li> </ol>	RMC
OS-0718-02	<p><b><u>MINUTES</u></b></p> <p>Consideration of the <b>June 13, 2018</b>, meeting Open Session minutes.</p>	TP

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	<p><b>Motion:</b> Members moved to table the June 13, 2018 open session meeting minutes.</p> <p><b>Moved by:</b> Yolanda Josey-Baker, RDH, Board Member</p> <p><b>Seconded by:</b> Dr. Wesley Thomas, Board Member</p> <p><b>Motion Carried</b></p>	
OS-0718-03	<p><b><u>SENIOR DEPUTY DIRECTOR’S REPORT</u></b></p> <p><b>Dr. Jacqueline Watson, DO, MBA, Chief of Staff and Dr. Shauna White, PharmD, RPh, MS, Executive Director – DC Board of Pharmacy &amp; Program Manager - Pharmaceutical Control Division will talk to the Board about using the PDMP.</b></p> <p>There is a 5% compliance rate for all Dentist with a controlled substance license to register with the PDMP program within DC Health. There is a deadline set for December 18, 2018 to have 100% compliance and each month the new compliance rate will be added to the agenda and email blast sent to all licensees.</p>	SL
OS-0718-04	<p><b><u>EXECUTIVE DIRECTOR’S REPORT</u></b></p> <ol style="list-style-type: none"> <li>1. <b><u>BOD Calendar</u></b>-August 15, 2018-Summer Recess, Next scheduled meetings-September 19, 2018, October 17, 2018, November 21, 2018 and December 19, 2018</li> <li>2. <b><u>BOD Conferences</u></b>-AADB conference moved to September 22-23, 2018. Dr. Vito DelVento is finalizing the travel for all</li> </ol>	VDV

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	<p>board members.</p> <ul style="list-style-type: none"> <li>➤ <b>BOD Census-</b> Dentist (1,375), Dental Hygienist (538), Dental Assistants Level II (640), Dental Assistants Level I (107), Dental Assistants Local Anesthesia &amp; Nitrous Oxide (42), Dental Assistants Local Anesthesia Only (92), Dental Assistants Nitrous Oxide Only (2)</li> </ul> <p>3. <b>Random Audit-</b>Will be reviewed at the next board meeting.</p>	
OS-0718-05	<p><b><u>BOARD COUNSELOR’S REPORT</u></b></p> <p>Draft of the Bylaws were updated by Emmitt Gillian, Legal Intern, and reviewed by the Board.</p>	CW/EG
OS-0718-06	<p><b><u>BOARD CHAIRPERSON’S REPORT</u></b></p> <p>None</p>	RMC
OS-0718-07	<p><b><u>DENTAL BOARD SUB-COMMITTEES</u></b></p> <ul style="list-style-type: none"> <li>1. <b><u>CREDENTIALS &amp; AUDITS-</u></b> Dr. John Bailey &amp; Dr. Iris Jeffries Morton-No report</li> <li>2. <b><u>COMMUNICATIONS-</u></b> Dr. Wesley Thomas-No report</li> </ul>	RMC

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	<p>1. <b>REGULATORY AFFAIRS</b>-Dr. Renee McCoy-Collins, Chairperson and Dr. Judith Henry will be the alternative for the regulatory affairs subcommittee.</p> <p>A. Ethics- Dianne Smith, Esq.-No report</p> <p>B. D.C. Oral Health-Dr. Judith Henry-No report</p>	
OS-0718-08	<p><b>UPCOMING RETREAT</b></p> <p>Tentative date for retreat will be at the beginning of the new year until further notice.</p>	VD
OS-0718-09	<p><b>COMMENTS FROM PUBLIC</b></p> <p>Brittany Harris, RDH, BS, DH, and Shavonne Healy, RDS, BSDH, DCOHA presented four additional proposals for the dental hygiene regulations in reference to scope of practice.</p> <ul style="list-style-type: none"> <li>a) Limited Prescriptive Authority</li> <li>b) Random Blood Glucose Screening</li> <li>c) Local Anesthesia (under general supervision)</li> <li>d) Dental Hygiene Diagnosis (DHD)</li> </ul>	PUBLIC
OS-0718-10	<p><b>The Board member should move as follows:</b></p> <p><b>“Madam Chair, I move that the Board close the Open</b></p>	

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	<p><b>Public session portion of the meeting and move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the following purposes: to discuss disciplinary matters pursuant to § 2-575(b)(9); to seek the advice of counsel to the board, to preserve the attorney-client privilege, or to approve settlement agreements pursuant to § 2-575(b)(4); and to plan, discuss, or hear reports concerning ongoing or planned investigations pursuant to § 2-575(b)(14).”</b></p> <p><b>ROLL CALL VOTE</b></p>	
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**This concludes the Public Open Session of the meeting. The Board will now move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the reasons set forth in the motion.**